



## **BURLINGTON EMPLOYEES' RETIREMENT SYSTEM**

**James T. Strouse**  
Chairman of the Board  
**Robert Hooper**  
Vice-Chairman

Stephanie Hanker  
Retirement Administrator  
802-865-7097  
VT Relay – dial 711 or  
800-253-0191

### **Retirement Board Meeting Agenda Burlington Electric Department July 17, 2014 – 9:00 AM**

1. Agenda
2. Approval of Minutes 06/19/2014 & 07/08/2014
3. Presentation with Barry Bryant
4. Approval of Bills
5. Consideration of Retirement Applications
6. Ratify Refund/Rollovers
7. Executive Session
8. Other Business
9. Adjournment

\*future items\*

Response to Mayors Letter concerning divestments in fossil fuels